

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 21, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Vice Mayor Wilshire, followed by the Pledge of Allegiance led by Town of Miami Mayor Rosemary Castaneda.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. The Council welcomed Town of Miami's Mayor Rosemary Castaneda, Vice Mayor Susan Hansen and Town Manager Jerry Barnes to tonight's meeting.
2. Councilwoman Casillas commended Police Officer Chris Williams and Sgt. Gabe Guerrero for going above the call of duty in saving a woman whose car ran off the embankment on Bankers Street who was seriously injured and later died. She commended the Fire Department as well as public Works Director Leon Cons for helping at the scene.
3. Councilman Alderman stated that he attended the Centennial Rededication of Roosevelt Dam on Saturday and it was a nice event and it was humbling to have been part of this event.
4. Councilwoman Uhl introduced Tanya Baker from Dewey, Arizona to our meeting. She stated that Ms. Baker is a councilperson and is part of the Project CENTRL Program.
5. Vice Mayor Wilshire stated that Readers Digest was in town on Saturday and presented the City of Globe with a check for \$1,000 to use towards the library fund. She stated that the City of Globe came in 8th place in the Readers Digest We Hear You America Campaign.
6. Councilwoman Uhl stated that this campaign has kicked off again and urged everyone to cheer for Globe once again.
7. Councilman Wheeler stated that the 1st Coordination Exercise was held at the Fairgrounds, he urged more participation from Cities and Towns. He stated that the Coordination Exercise will continue tomorrow morning at 8:30 a.m.

B. Mayor

1. Mayor Shipley thanked Vice Mayor Thea Wilshire for taking the Readers Digest representatives to lunch on Saturday stating that she is a good ambassador for Globe.

C. City Manager

1. City Manager Graves Introduced Misha Henderson as a new Police Dispatcher for the City of Globe.

2. SPECIAL PRESENTATIONS

- A. A Proclamation by the Mayor Proclaiming April as Fair Housing Month in the City of Globe.

Mayor Shipley read the proclamation in its entirety proclaiming April, 2011 as Fair Housing Month in the City of Globe.

3. CONSENT CALENDAR

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.
- B. (None Scheduled at this Time.)

4. NEW BUSINESS

- A. **RESOLUTION NO. 1610** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA EXPRESSING CONTINUED SUPPORT FOR THE PUBLIC TRANSPORTATION AND THE TOWN OF MIAMI'S APPLICATION FOR FEDERAL 5311 PUBLIC TRANSPORTATION FUNDING TO CONTINUE THE OPERATION OF THE COBRE VALLEY COMMUNITY TRANSIT PROGRAM FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012.

City Clerk Gina Paul read the caption of Resolution No. 1610. The Council is in receipt of copies of the proposed resolution.

Councilman Alderman shared his thoughts that the City will no longer receive funding from the Lottery, employees are on furlough, times are tough right now. We are asking all departments to cut their budgets 25%. He moved to approve funding \$14,650 for dial a ride. Seconded by Councilman Baker. It was discussed that this is not an action item and the item will be placed on the next meeting agenda for consideration and both Councilman Alderman and Councilman Baker withdrew their motions. Councilman Alderman expressed that he did not want to fund the additional that the Town of Miami is asking for as the administrators of the Dial-a-Ride program.

Town of Miami City Manager Jerry Barnes addressed the Council stating that they plan on expanding ridership to the Wheatfield's area. He explained that we had a grant last year that offset some of the cost and that is why this amount is greater this year. He stated that the City of Globe, Town of Miami and Gila County will share in the cost of the Dial-a-Ride program. He stated that he can see fuel increasing; he does not anticipate rider ship to increase. He has spoken with the Southern Gila County Economic Development and has received a positive response from them for sponsorship.

Mr. Barnes explained the budget proposed is without sponsorship, but added that Cobre Valley Regional Medical Center, and Resolution Copper have been approached for possible sponsorship of the dial a ride program.

Vice Mayor Wilshire stated that we need to explore alternative sponsorship negotiations, look at how to put value on people and services. This program is for the disabled and poor, we need to decide where to cut as we have to cut, and how to care for the most vulnerable. She stated that she didn't agree with Councilman Alderman. We need to weigh in the value of people and human need into our budget decisions. She would like to see more advertisement on this program to get the word out and increase rider ship.

Councilman Alderman stated that we need to make a sound decision. There are churches in the community that can help with transport, we need to look at the needs vs. being able to provide.

Vice Mayor Wilshire stated that she is a firm believer in the roll of churches, and sees that sometimes a need is so big, churches can't meet this demand.

Next meeting for consideration.

- B. **RESOLUTION NO. 1611** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE SEVENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. SECTION 11-951 ET. SEQ.

City Clerk Gina Paul read the caption of Resolution No. 1611. The Council is in receipt of copies of the proposed resolution.

Town of Miami Fire Chief Jacob Leverance was in attendance. Mr. Graves stated that this proposal is an extension of Fire services to the Town of Miami. He recommends to the Council that this extension be for 6 months. He stated that he and Fire Chief Gameros met with the Town of Miami and discussed the fee of \$1,000 per month be placed on this IGA.

Chief Gameros gave a brief history of services provided since January, 2009. He stated that there are 6 – 8 Miami Volunteer Firemen who have become certified through the Firefighter 1 & 2 through Gila Community College. He stated that Miami currently has 5 certified volunteers and when assisting with fires in Miami, they allow Miami to be 1st on scene and Globe takes command once they arrive. Miami personnel are not allowed in structures until Globe arrives because of the 2 in 2 out OSHA rule.

Councilman Alderman questioned the amount requested on the IGA of \$1,000 stating that we need to motivate Miami to stand alone, there is a risk every time to the City of Globe when Globe Fire is out of our area assisting Miami, he asked when will Miami be able to stand alone.

Miami Town Manager Jerry Barnes stated that they are trying to work out differences with Tri City Fire, (financial issues and legal issues). He stated that this additional 6 months will allow Miami to continue negotiations with Tri City Fire. He stated that some day should our area become a fire district he strongly supports this in protecting our citizens. He stated that he appreciates Globe assisting them with this service.

Councilwoman Casillas stated that she supports this extension of 6 months under the supervision of Chief Gameros. She stated that Miami Fire Chief Leverance has been working very hard and commends him on this.

Next meeting for consideration.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1607** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTIONS FOR FUTURE TREATMENT OF SAME. (Teresa Williams)

Councilman Alderman moved to Approve Resolution No. 1607. Seconded by Councilman Baker.

Motion carried.

- B. Discussion and Consideration of Approval of Consulting Contract with Research Advisory Services for Redistricting Services not to Exceed \$50,000.00. (Kane Graves/Gina Paul)

Councilman Alderman moved to authorize the Mayor to execute the Consulting contract with Research Advisory Services not to exceed \$50,000. Seconded by Councilwoman Uhl.

Motion carried.

- C. **RESOLUTION NO. 1608** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "NATIONAL GREEN BUILDING STANDARD 2008". (Kane Graves/Chris Collopy)

Councilman Baker moved to approve Resolution No. 1608. Seconded by Councilman Alderman.

Councilman Wheeler stated that he hadn't had a chance to study this document.

Vice Mayor Wilshire stated that we are heading in the right direction and it would be easy to get the 50 points needed.

Motion carried with district 1 voting nay.

- D. **ORDINANCE NO. 800** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, ADOPTING THE NATIONAL GREEN BUILDING STANDARD 2008 BY REFERENCE AND MAKING NECESSARY AND CORRESPONDING AMENDMENTS TO THE CITY CODE REQUIRED THEREBY; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves/Chris Collopy)

City Clerk Gina Paul read the caption of Ordinance No. 800. The Council is in receipt copies of the proposed Ordinance.

Mr. Graves stated that the deferred effective date would be July 1, 2011.

Vice Mayor Wilshire moved to adopt Ordinance No. 800 as written. Seconded by Councilwoman Uhl.

Motion carried.

6. CALL TO THE PUBLIC:

1. Town of Miami Mayor Rosemary Castaneda addressed the Council complimenting the Council on how beautiful the City looks, the trees are in bloom and the new antique lights and new street signs show how hard Globe has worked and stated that Miami too is working in this direction.

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

1. Councilwoman Casillas would like to talk about having 2 meetings a month.
2. Councilman Baker would like to see future projects for beautification, what are engineer's future projects, grant monies, tourism, memorials and a Joint Meeting with the Planning and Zoning Commission.
3. Vice Mayor Wilshire would like to schedule a town hall meeting to allow for community input on a downtown masterplan.

8. ADJOURNMENT.

7:24 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING March 28, 2011

REGULAR MEETING April 11, 2011

REGULAR MEETING April 18, 2011

REGULAR MEETING April 25, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 21ST day of March, 2011. I further certify that the meeting was duly called and held and that a quorum was present.
